

Historic Preservation Commission Agenda

DON SIMMONS, Ph.D.

Chair

MOLLY LM SMITH

Vice Chair

Commission Members

PATRICK BOYD

SALLY CAGLIA

KEVIN ENNS-REMPEL, M.A.

TERESA ESPANA, M.A.

CHRISTOPHER JOHNSON, AIA

KEITH BERGTHOLD

**Interim Director, Department
Planning and Development**

DARRELL UNRUH

Secretary, Planning Manager

JACK VAN PATTEN, AICP

Recording Secretary

KARANA HATTERSLEY-

**DRAYTON, M.A. Historic
Preservation Project Manager**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Historic Preservation Project Manager at 621-8520.

The Historic Preservation Commission welcomes you to this meeting.

June 22, 2009

MONDAY

5:30 p.m.

**CONFERENCE ROOM A
2nd floor, City Hall**

2600 FRESNO STREET

- I. CALL TO ORDER AND ROLL CALL- 5:30 p.m.**
- II. APPROVE MEETING MINUTES**
 - A. Approve minutes for April 27, 2009.**
- III. APPROVE AGENDA**
- IV. CONSENT CALENDAR**
- V. CONTINUED MATTERS**

None

Historic Preservation Commission Meeting, June 22, 2009

VI. COMMISSION ITEMS

- A. Election of Commission Chairperson and Vice-Chairperson** (to serve July 2009 to June 2010).
- B. Review and Make Recommendations on Design for an Infill Project Located at N. Van Ness and Mildreda Avenues (North Park) by Granville Homes.**
- C. Presentation by Darius Assemi (Granville Homes) for a Proposed In-fill Mixed Use Project Located at L and San Joaquin Streets.**
- D. Review and Make Findings on Demolition Permit Request For 1427, 1433 and 1445 Broadway.**
- E. Update on N. Echo Rehabilitation Project and Request to Nominate 164 N. Echo Avenue to the Local Register of Historic Resources.**

IV. CHAIRPERSON'S REPORT

VIII. UNSCHEDULED ITEMS

- A. Members of the Commission**
 - 1. Keeping Time II Historic Preservation Conference, Columbia, California, June 19, 2009**
- B. Staff**
 - 1. Vernacular Architecture Forum National Conference, June 10-13, Butte, Montana.**
- C. General Public**

/X. NEXT MEETING: July 27, 2009, 5:30 PM Conference Room A.

X. ADJOURNMENT